

May Governance Committee Meeting

May 11, 2021

4-5:30 p.m.

Zoom Link:

Topic: May Governance Meeting

Time: May 11, 2021 04:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://achievemn.zoom.us/j/86124970587?pwd=algvMHJkZEVybmlDa3lhL3RPeIJlUT09>

Meeting ID: 861 2497 0587

Passcode: 0wRcTs

One tap mobile

+16513728299,,86124970587#,,,,*819350# US (Minnesota)

Dial by your location

+1 651 372 8299 US (Minnesota)

Meeting ID: 861 2497 0587

Passcode: 819350

Find your local number: <https://achievemn.zoom.us/u/kfsYjrC68>

Governance Committee Members:

Beth Brandt - ALA Board Chair, Governance Committee Chair, Teacher	P	A
Brad Nelson - Vice Chair, Teacher	P	A
Scott Woodington - Teacher	P	A
Renee Schley - Technology Integration Specialist	P	A
Dr. Erin Giebink - Compliance, Data and Policy Director	P	A
Dr. Curtis Windham - Executive Director	P	A

I. Welcome

II. Topics

A. Strategic Plan

1. Review Questions that are created with the guidance of strategic teams
2. Steps to creating questionnaires to go out to stakeholders and partners

B. Performance Framework -

1. Review Governance components

- a) Parent Satisfaction Survey -
- b) Mobility Data -
- c) Create monthly update to Board

C. Budget Discussion

D. Summer School Updates

E. Executive Director Evaluation Process Update

- 1. Executive Director Evaluations due back from Board members today
- 2. Brandt reviews the evaluations and brings recommendation to Governance committee for a review/approval of a contract to be brought to the board.
- 3. Board Chair reviews with Dr. Windham
- 4. Closed Portion of Regular Meeting to approve new contract amount, new contract - during May meeting -

F. Bylaw Review

G. New Policies Being Introduced to Board

- 1. Second Read: Data Retention Policy
- 2. Second Read: Data Access Policy

H. ESSR Allocations - Update - Meeting

I. Any Authorizer Updates

J. Election Update

- 1. May 24-28 Election
- 2. June 15 - Ratification of Results and Seating of New Members
- 3. Discussion about Community Member Position

K. Lease Aid -

- a) Paperwork to be signed at May Board meeting

L. Discussion about Possible Expansion/Remodel

III. Actions for Recommendation to the Board

- 1. Lease Aid Approval
- 2. Director Contract